

MINAL INDUSTRIES LIMITED

CIN: L32201MH1988PLC216905

Registered office: 603- I Minal Co-Op Hsg So Ltd, Off Sakivihar Road, Andheri-East Mumbai -
400072 IN Tel No. 022: 40707070 Email Id: cmseepz@gmail.com : Website:
www.minalindustrieslimited.in

September 1, 2023

To,
DCS-CRD
BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Subject: Intimation of 35th Annual General Meeting (AGM) of the Company, cut-off date for voting and e-voting.

Ref: Minal Industries Limited Script Code: 522235.

Dear Sir,

This is to inform you that the 35th Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday the 30th September, 2023 at 05:00 p.m. through Video Conferencing/Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other provisions as may be applicable Saturday, 23rd September, 2023 is the cut-off date for determining the Members who shall be entitled to vote through remote e-voting and e-voting at the AGM.

As per section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to cast their vote(s) on all resolutions set forth in the notice by electronic means (“e-voting”). The e-voting period begins on Wednesday, 27th September, 2023 at IST 9.00 a.m. and ends on Friday, 29th September, 2023 at 5.00 pm at IST 5.00 p.m.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,
Yours truly,
For Minal Industries Limited

Shrikant Parikh
Managing Director
DIN:00112642

C.C. To

- 1. National Securities Depository Limited (NSDL)**
4th Floor, ‘A’ Wing, Trade World
Kamala Mills Compound, Senapati Bapat
Marg, Lower Parel, Mumbai – 400 013.
- 2. Central Depository Services (India) Limited (CDSL)**
Phiroze Jeejeebhoy Towers, 17th Floor Dalal
Street,
Fort, Mumbai – 400 001.
- 3. MCS Share Transfer Agent Ltd (RTA)**
101, Shatdal Complex, Opp: Bata Show
Room, Ashram Road, Ahmedabad –
380009.

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